

Message Text

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ORIGIN ARA-10

INFO OCT-01 ISO-00 SEC-01 EB-07 TRSE-00 L-03 SS-15 JUSE-00

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DRAFTED BY ARA/PAN:DGWAGNER:ZC

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SEC:EHAHN (DRAFT)

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P 292153Z JUL 76

FM SECSTATE WASHDC

TO AMEMBASSY PANAMA PRIORITY

INFO AMEMBASSY NASSAU PRIORITY

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E.O. 11652:N/A

TAGS:PN, BBAK, BF

SUBJECT:SEC INVESTIGATION INTO INTER-CONTINENTAL DIVERSIFIED
CORP.

1. THE SEC IS INVESTIGATING A BAHAMIAN FIRM, INTER-CONTINENTAL DIVERSIFIED CORP., FOR VIOLATIONS OF THE FEDERAL SECURITIES LAWS. THEY HAVE REASON TO BELIEVE THAT THE PANAMANIAN FIRM ZODIAC SHAREHOLDING LTD. (OTHER POSSIBLE NAME: ZODIAC SHAREHOLDERS) WAS THE CONDUIT FOR SOME OF THE FUNDS. THE LINK BETWEEN THE TWO COMPANIES IS AN AMERICAN, CHARLES GERALD GOLDSMITH.

2. WOULD YOU PLEASE TRY TO OBTAIN COPIES OF ZODIAC'S INCORPORATION PAPERS, LISTS OF ITS OFFICERS AND OWNERS, THE COMPANY'S STOCK TRANSFER RECORDS, COPIES OF ANY COMPANY
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REPORTS FILED IN PANAMA, AND ANY OTHER RECORDS YOU CAN OB-

TAIN WHICH MIGHT ASSIST THE SEC.

3. PLEASE USE ALL NAMES GUARDEDLY. KISSINGER

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Message Attributes

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